



Project Review Committee-
 South Lake Union Park Development
 Meeting #13 AGENDA
 January 11, 2007, 3:30pm – 5:00pm.
 SLU Armory North Conference Room

<u>Committee Members:</u>				Absent
Ken Bounds	Parks, Superintendent	ken.bounds@seattle.gov	684-8022	
Erin Devoto	Parks, Dir. PDD	erin.devoto@seattle.gov	233-7937	X
Jordan Royer	Mayor's Office	jordan.royer@seattle.gov	233-0069	X
Phyllis Lamphere	SPF	lampherepl@aol.com	748-7355	
John Nesholm	SPF	jnesholm@LMNArchitects.com	682-3460	
Lyn Tangen	Vulcan	lynt@vulcan.com	342-2447	
Alex Bennett	CWB, President	alex@urbanvisions.com	621-2601	
<u>Staff:</u>				
Karen Daubert	SPF, Exec. Dir	karen@seattleparksfoundation.org	332-9900	
Kimberly Bowen	SPF, Dvlp. Dir	kimberly@seattleparksfoundation.org	332-9900	
Toby Ressler	Parks, PM	toby.ressler@seattle.gov	615-1482	
Michael Shiosaki	Parks, PPL Mngr	michael.shiosaki@seattle.gov	615-0823	
Victoria Schoenburg	Parks, SA	victoria.schoenburg@seattle.gov	684-7031	
Kristen Eyman	Parks, Admin.	kristen.eyman@seattle.gov	684-7161	X
Betsy Davis	CWB	betsy@cw.org	382-2628	
Kevin Bergsrud	Parks	kevin.bergsrud@seattle.gov	684-5831	
<u>Guests:</u>				
Ann Farrington	MOHAI	ann.farrington@seattlehistory.org	324-1126	X
Andrew Whiteman	Burke	andrewt@u.washington.edu	685-3039	X
Sharon Coleman	Vulcan	sharonc@vulcan.com		X
Marty Bluewater	UIATF	132 Alder Drive, Port Townsend, WA 98368.		X
Gary Ritzman	NW Seaport			
Todd Burley	SPF			

1. Introductions
2. Review previous meeting minutes from December
 Minutes did not summarize parking study well. Minutes will be revised for review at next meeting. SPF has raised \$15 million, not \$1.5 million to date.
3. Project update
 Toby provided an update on the project - excavation is underway. Sheet piles are scheduled to arrive on Feb. 23. Driving of the sheets will take approx. 2 weeks. For the planned groundbreaking ceremony, the sheets would need to be on site by 2/27 at the latest. For the March Project Review Committee meeting, the Parks staff will present options for completing the ped. bridge, including costs, contracting methods and funding options.
 Permits: SSDP was noticed last month on 12/26/06, to be issued on: 2/12/07
 Bldg permit: two weeks after SSDP permit
 ACOE permit by: end of February

4. Hand out final parking study
Kevin Bergsrud presented the final parking study. John was concerned that the study did not address future MOHAI parking needs. Toby stated that MOHAI had been directly involved in the review of the document, and did not submit review comments. Betsy asked if the CWB needed to look at off-site parking options or would Parks staff do that? Ken stated the study is a working document and will need to be revisited and updated every few years. It's a framework or guide. The parking for large festivals will need to be looked at separately. Most of the current parking lots in the area will go away in the future as the area develops.
Phyllis commented that MOHAI may want the temporary park parking to be retained long-term. Lyn stated that Vulcan would oppose that.

Next steps –Victoria and Kevin will meet with Betsy to start discussions about parking management.

5. History Trail
Betsy reported that the contract with MOHAI had been signed and the research was largely complete. A meeting will be scheduled with SPF regarding the stations.

6. Open Agenda items

SPF-CWB funding - Karen brought up the issue of timing of SPF funding that will go to the CWB, as shown in the project budget. The funding to be matched by CWB will be used for design and permitting of the future CWB building (shown in the plan south of the Armory). \$120K has been requested now to match CWB funding. SPF has raised \$200K for phase 1. Ken responded that CWB should coordinate with NWSeaport and MOHAI to look at the need for ancillary facilities – storage and office space, and to review in the context of both building the armory and future CWB building. They come back to the project review committee with options. There is a need to look at what has to be on-site and what can be located elsewhere. CWB is about to select an architect for their future building. The timing was not addressed in the MOA between SPF and CWB.

John suggested that cash in hand vs. pledges should be reviewed. Karen will follow up with a cash flow breakdown.

Kimberley asked how the funding going directly to CWB could be accounted for (subtracted from the overall \$10 million commitment to the City).

Circulation Issues – Betsy brought up her concerns with vehicle circulation including school buses, tour buses for seniors, and loading/unloading for long-term exhibits, short-term for catering, service trucks to the boats. What signage will be allowed for CWB and MOHAI? There are future operational issues that will need to be worked out.

Groundbreaking - Phyllis questioned the timing of the groundbreaking and whether it had to be at the end of February. Ken responded that the timing is up to the foundation and can be set to best meet the needs of SPF's fundraising.

7. Action items for next meeting
8. Confirm next meeting time
Next meeting: Thursday, Feb. 8, 3:30-5:00 pm.
9. Adjourn